

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MARCH 14, 2006

A. Call To Order

6:30 p.m.

B. Roll Call

Councilman Christman absent.

C. Closed Session and/or Workshop Items

6:30-7:00

- 6:00 1. **Closed Session** – Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)

City Council met with its Negotiator; gave direction. No final action to report.

7:03 p.m.

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Mayor Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:05-7:15

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Leland Lubinsky – Draft General Plan Update.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:15-7:52

2. Presentation by SANBAG regarding the I-10/Tippecanoe/Anderson Street Interchange

Oral presentation for information only. No action required.

7:52-7:53

3. Joint public hearing of the City Council and Redevelopment Agency to consider the disposition and development of property known as 25371 Park Avenue, including an agreement between the Agency and Habitat for Humanity, San Bernardino Area, Inc., developer (TO BE CONTINUED TO APRIL 18) [**City Clerk**]
 - a. CRA Bill #R-2006-06 – Approving an Affordable Housing Agreement
 - b. Council Bill #R-2006-12 – Consenting to the Affordable Housing Agreement between the Redevelopment Agency and Habitat for Humanity

Continued to April 18.

7:53-8:02

4. Joint public hearing of the City Council and Redevelopment Agency regarding the sale of property known as APN 0293-021-19, west of the abandoned portion of Main Street in Bryn Mawr, to the La Loma Credit Union [**City Clerk**]
 - a. CRA Bill #R-2006-07 – Approving the Disposition and Development Agreement

Adopted Resolution No. 260.

- b. Council Bill #R-2006-13 – Consenting to the Disposition and Development Agreement between the Redevelopment Agency and the La Loma Credit Union

Adopted Resolution No 2438.

8:10

H. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. February 2006 Treasurer's Report

Received for filing.

7. Award contract to CDM (Camp Dresser & McKee, Inc.) to prepare Water and Sanitary Sewer Rate Study [**Public Works**]

Awarded contract in the amount of \$30,000.

8. Award contract to Engineering Resources of Southern California, Inc. to prepare an Urban Water Management Plan [**Public Works**]

Awarded contract in the amount of \$27,000.

9. Award contract for professional engineering services to design storm drain improvements on Barton Road between Benton Street and Richardson Street [**Public Works**]

Awarded contract to Goodman and Associates, Colton, for \$16,180.

10. Accept with regret the resignation of Kenneth Hunt from the Traffic Advisory Committee; declare a vacancy; and direct the Clerk to post a Special Vacancy Notice [**City Clerk**]

Accepted Mr. Hunt's resignation with regret; Declared a vacancy; Directed the Clerk to post a Special Vacancy Notice.

I. Old Business

None.

J. New Business

8:10-8:40

11. Approximately 8.82 acres on the east side of Poplar Street, south of San Timoteo Creek [**Community Development**]

- a. Mitigated Negative Declaration (Adopt)

Adopted.

- b. Council Bill #O-2006-02 (First Reading/Set the Public Hearing for March 28) – Zone Change No. 06-01 from Multiple Family Residence (R-3) to Planned Community (PC)

Introduced the Council Bill on First Reading and set the Public Hearing for March 28.

- c. Tentative Parcel Map No. 06-01 - to reconfigure the existing 27 lots into three (3) parcels (Set the Public Hearing for March 28)

Set the Public Hearing for March 28.

- d. Conditional Use Permit No. 06-01 for a 44-unit, three story affordable housing apartment building; 25 affordable condominiums and 37 single-family market homes (Set the Public Hearing for March 28)

Set the Public Hearing for March 28.

8:40-8:49

12. Establish an 11-member ad hoc committee for the design and development of the Redlands Boulevard Landscape Median from Mt. View Avenue westerly to the City Limits [**Public Works**]

Authorized.

8:02-8:10

13. Council Bill #R-2006-14 – Adopting policies in connection with conduit bond issues and related hearings [**City Manager**]

Adopted Resolution No. 2439.

8:49-8:52

14. Request for support of Assembly Bill No. 2572 [**Councilman Ziprick**]

Authorized support.

8:51-9:02

K. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Ziprick: Attended workshop regarding decrease in natural resources, particularly oil; the affect on lifestyles and mobility; possible future solutions.

Mayor pro tempore Brauer – Posting of signs within the rights-of-way; enforcement of City regulations pertaining to signs.

Mayor Petersen – Commented on the March 12 workshop pertaining to the hillside portion of the Draft South Hills Designation (October 2005); Alternative 1, Residential and Hillside Development Control Measure (Save Loma Linda Initiative); Alternative 2, Proposal for the South Hills Designation (Zirkle/Elssmann/Snell/Varner).

Councilman Umeda – commented on the need to conserve natural resources, including the use of solar energy and providing housing so people can live near jobs in order to reduce the need to commute.

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. **Adjournment**

9:02 p.m.